

BE IT KNOWN THAT THE CITY COUNCIL OF THE CITY OF GLADEWATER, TEXAS WILL MEET IN REGULAR SESSION AT CITY HALL, 519 EAST BROADWAY, GLADEWATER, TEXAS, ON THURSDAY, MARCH 17, 2016 AT 6:00 P.M.

CITY OF GLADEWATER
CITY COUNCIL REGULAR SESSION
AGENDA
MARCH 17, 2016
6:00 P.M.

PAGE	ITEM
	I. <u>CALL TO ORDER</u> a) Invocation b) Pledge of Allegiance
	II. <u>INTRODUCTION</u> of new City Manager, Theo Melancon
	III. <u>CITIZENS COMMENTS</u>
	IV. <u>CONSIDERATION</u> of Consent Agenda a) Minutes – February 18, 2016 and February 25, 2016 b) Blanket permit for 31 st Annual East Texas Gusher Days c) Resolution amending authorized representatives for TexPool d) Resolution amending authorized representatives for Logic e) Contract for election services with Gregg County
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	V. <u>CONSIDERATION</u> of financial audit for fiscal year 2015
16	VI. <u>CONSIDERATION</u> of ordinance to amend §50.15; Schedule of Rates with Allied Waste Services
21	VII. <u>CONSIDERATION</u> of Request for Proposal for lease of City lake store building
28	VIII. <u>CONSIDERATION</u> of request to include the unconstructed portion of Phillips Springs Road contiguous to Lot 55-E-1 of Lake Gladewater Subdivision with the City of Gladewater lease for said lot
31	IX. <u>PRESENTATION and CONSIDERATION</u> of ordinance to amend §154.006 of the Gladewater Code of Ordinances; Zoning Code – Certificate of Occupancy
33	X. <u>CONSIDERATION</u> of ordinance to amend Chapter 119 – RV Parks of the Code of Ordinances to establish contract language to ensure RV compliance with the City’s Certificate of Occupancy ordinance
37	XI. <u>CONSIDERATION</u> of renaming portion(s) of Harold Street
	XII. <u>CONSIDERATION</u> of ballpark lease agreements and revised sponsorship fee splits with baseball and softball associations
	XIII. <u>EXECUTIVE SESSION</u> pursuant to Government Code §551.072 regarding sale of real property
	XIV. <u>RECONVENE INTO OPEN SESSION</u> and take any action necessary regarding sale of real property
	XV. <u>CITY MANAGER REPORT</u> a) Seal coat street cost estimates b) Ballpark construction c) Capital improvement project updates
	XVI. <u>ADJOURN</u>

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILLARY AIDS OR SERVICES ARE REQUESTED TO CONTACT MELBA HARALSON AT (903) 845-2196 AT LEAST TWO DAYS BEFORE THIS MEETING SO THAT APPROPRIATE ARRANGEMENTS MAY BE MADE.

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL BY 5:00 P.M. ON MONDAY, MARCH 14, 2016.

MELBA HARALSON, CITY SECRETARY